



Sylvan Beach Fire District

908 Main St, Sylvan Beach, NY 13157

Phone: (315) 762-5500

Board of Fire Commissioners

**Joe Benedict
Tom Agans
Duane Bloss
Chad Brinck
Duane Jackson**

**Secretary/Treasurer
Molly Marchetti**

Board of Commissioners Emergency Meeting(FBOC) March 24, 2025

Call to Order: The meeting was called to order by the chairman at 06:30pm.

Roll Call:

Chairman Joe Benedict	Present
Commissioner Tom Agans	Present
Commissioner Duane Bloss	Present
Commissioner Chad Brinck	Present
Commissioner Duane Jackson	Present

Others in Attendance:

Molly Marchetti (Treasurer/Secretary) and Colin Isom.

Approval of Minutes:

Motion made by Tom Agans to approve of the board meeting minutes from 3/10/25 and emergency meeting 3/17/25 Second by Chad Brinck. Carried as follows: AIF

Old Business

Motion by Joe Benedict to have Fenton replace the motor in the mini pumper as stipulated in the estimate dated 3/5/25 invoice number QR1209 second by, Duane Bloss. All in favor, motion carried.

Executive Session:

Motion by Duanle Bloss to go into an executive session at 6:52pm, second by Tom Agans. All in favor, motion carried.

Motion by Duane Bloss to adjourn the executive session at 07:31pm second by, Tom Agans, All in favor, motion carried.

Adjournment: Motion made by Tom Agans, seconded by Duane Bloss to adjourn the meeting at 7:32pm. AIF, motion carried.

Molly Marchetti
Secretary/Treasurer